



Special Joint Meeting Agenda of the Town of Los Altos Hills City Council and Finance and Investment Committee

**Tuesday, May 31, 2016 at 4:30 p.m.
Council Chambers, 26379 Fremont Road
Los Altos Hills, California**

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours. These materials will also be made available on the City website at www.losaltoshills.ca.gov subject to Staff's ability to post the documents before the meeting.

NOTICE IS HEREBY GIVEN that the City Council of the Town of Los Altos Hills and the Finance and Investment Committee will hold a Special Meeting on **Tuesday, May 31, 2016, at 4:30 P.M.** in the City Council Chambers. The purpose of this meeting is to consider the following matters:

CALL TO ORDER (4:30 P.M.)

- A. Roll Call of the City Council and Finance and Investment Committee Members
- B. Pledge of Allegiance

CITY COUNCIL ITEMS:

1. **AGENDA REVIEW**
2. **PUBLIC COMMENT (PUBLIC COMMENT IS LIMITED TO ITEMS WHICH ARE THE SUBJECT OF THE SPECIAL MEETING)**
3. **CONSENT CALENDAR**
 - A. Proclamation Honoring Karen and Tom Smith as the Recipients of the 2016 Walter and Marie Singer Award (Staff: D. Padovan)
 - B. Notification of Fast Track Approval: Lands of Ian McNish Trustee; 24183 Dawnridge Drive; File #439-15-ZP-SD-GD; A request for a Site Development Permit for a new 4,880 square foot two story residence with a 1,526 square foot basement (Maximum height 26'). CEQA review: Categorical Exemption per Section 15303 (a) (Staff: S. Avila) **Appeal Deadline: Wednesday, June 8, 2016 at 5:00 p.m.**

CITY COUNCIL AND FINANCE AND INVESTMENT COMMITTEE:

4. NEW BUSINESS

- A. Study Session Regarding Proposed FY 2016-17 Operating and Capital Budget and 2016-2022 Five-Year Capital Plan for the Town of Los Altos Hills (Staff: P. Lin)

5. ADJOURNMENT OF THE SPECIAL JOINT MEETING OF THE CITY COUNCIL AND FINANCE AND INVESTMENT COMMITTEE

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City Clerk at 650-941-2222. Notification 48 hours prior to the meeting will enable the City Clerk to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can be found on the Town's webpage: <http://www.losaltoshills.ca.gov>. A complete packet of information is available for inspection during the meeting at the table to the back of the Council Chambers.

The Council may take action on any agenda item in any manner deemed appropriate by the City Council.